

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION PRESENTED TO THE LONG BEACH GIRLS JUNIOR CREW
IN RECOGNITION OF BECOMING NATIONAL CHAMPIONS**

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (1 - 19)

1. 07-0966 Recommendation to adopt minute order to grant an application from Barbara Dufault for a widow's pension.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
2. 07-0975 Recommendation to authorize City Manager to execute an agreement with the Law Offices of Russell G. Petti, in the matter entitled, Insurance Co. of the State of Pennsylvania, et al., vs. City of Long Beach, et al., Case No. CV04-8650 ER (Rzx).
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

3. 07-0976 Recommendation to authorize City Manager to execute an agreement with Legal Counsel Grobstein, Horwath & Company in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 07-0941 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Department of Public Works Administration Bureau and Public Works Engineering Bureau.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

5. 07-0940 Recommendation to approve the City Council and Budget Workshop minutes for the meetings of Tuesday, August 14, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 07-0964 Recommendation to refer to City Attorney damage claims received between August 9, 2007 and August 16, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

7. 07-0942 Recommendation to authorize City Manager to execute a lease-purchase agreement and related financing documents under the Master Lease Agreement with SunTrust Leasing Corporation in the amount of \$158,000, payable over a five-year period, for ambulance billing and collection software. (Citywide)

Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

8. 07-0943 Recommendation to refer the Comprehensive Annual Financial Report (CAFR), separately issued financial statements and the Federal Single Audit for the fiscal year ended September 30, 2006 to the Budget Oversight Committee. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
9. 07-0944 Recommendation to receive and file Investment Report for Quarter Ending June 30, 2007. (Citywide)
Office or Department: FINANCIAL MANAGEMENT
Suggested Action: Approve recommendation.
10. 07-0945 Recommendation to authorize City Manager to execute an agreement with the Southern California Marine Association, Inc., to prepare for, produce, and dismantle the 39th Annual International Sail and Power Boat Show in the Rainbow Harbor Marina and the green space between the Marina and Shoreline Drive. (District 2)
Office or Department: PARKS, RECREATION AND MARINE
Suggested Action: Approve recommendation.
11. 07-0946 Recommendation to authorize City Manager to accept insurance proceeds in the amount of \$295,163 in the Insurance Fund in the Department of Human Resources to settle the claim for property damage sustained by Rancho Los Alamitos; and authorize the execution of any documents, including lease amendments, necessary to accept, implement, and administer the settlement and disbursement of the proceeds. (District 3)
Office or Department: PARKS, RECREATION AND MARINE; HUMAN RESOURCES
Suggested Action: Approve recommendation.

12. 07-0947 Recommendation to receive and file the application of Smart & Final Stores LLC, dba Smart & Final 301, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1755 Ximeno Avenue, with existing conditions. (District 4)
Office or Department: POLICE

Suggested Action: Approve recommendation.
13. 07-0948 Recommendation to receive and file the application of Smart & Final Stores LLC, dba Smart & Final 440, for a person-to-person transfer of an Alcoholic Beverage Control License, at 1320 Atlantic Avenue, with existing conditions. (District 6)
Office or Department: POLICE

Suggested Action: Approve recommendation.
14. 07-0949 Recommendation to receive and file the application of Long Beach Retail Inc., dba California Heights Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 3766 Orange Avenue, with existing conditions. (District 7)
Office or Department: POLICE

Suggested Action: Approve recommendation.
15. 07-0884 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 62592 located north of Fifteenth Street and east of Pine Avenue. (District 1)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.
16. 07-0950 Recommendation to authorize City Manager to execute subdivision agreements and find that all requirements of the final subdivision map have been satisfied; and approve the map for Tract No. 61252-2 located south of Conant Street and west of Lakewood Boulevard. (District 5)
Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

17. 07-0951 Recommendation to authorize City Manager to enter into a Law Enforcement Officer (LEO) Reimbursement Program Cooperative Agreement with the U.S. Transportation Security Administration (TSA) in the estimated amount of \$410,000 for a period of one year, execute subsequent amendments, extend the term for up to four additional one-year terms, and increase the amount subject to pre-established not-to-exceed federal ceilings. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

18. 07-0952 Recommendation to authorize City Manager to accept funds that are to be used solely for the purpose of promoting the U.S. Department of Energy's Clean Cities Program's goals and objectives from Research and Development Solutions, LLC in the amount of \$10,000 and to execute the conditional agreement. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

19. 07-0953 Recommendation to authorize City Manager to execute a contract with the Mobile Source Air Pollution Reduction Review Committee (MSRC), to provide partial funding for diesel particulate trap filters to be installed on up to fifteen solid waste diesel vehicles for a total amount not to exceed \$144,000; and adopt resolution to enter into a cooperative purchasing agreement with the County of Los Angeles to purchase Diesel Particulate Matter Trap Filters retrofit kits for a total amount not to exceed \$285,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

20. 07-0968 Recommendation to request City Attorney prepare an ordinance prohibiting the parking of limousines in residential zones except for loading and unloading passengers; and to set a fine accordingly for violation of the ordinance.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
21. 07-0973 Recommendation to request City Manager to prepare a report on the feasibility of placing comparable water usage information on City of Long Beach utility bills; and report back no later than 60 days.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.
22. 07-0974 Recommendation to request City Attorney provide a memorandum outlining the legal issues that need to be addressed in order to allow casino-style gambling within the City of Long Beach; and should the City Attorney advise that this issue requires the vote of the residents of Long Beach, request that the appropriate language be prepared so that this matter can be placed before the voters at the City's next general election to be held in February 2008.
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT
- Suggested Action:** Approve recommendation.

23. 07-0954 Recommendation to adopt Resolution of Intention to form the Fourth Street Parking and Business Improvement Area; set date of hearing for September 11, 2007, at 5:00 p.m.; designate the Advisory Board; authorize City Manager to initiate majority protest proceedings; and authorize City Clerk to receive written protests. (District 2)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

24. 07-0955 Recommendation to adopt resolution approving the Annual Assessment Report for October 1, 2007 to September 30, 2008, for the Belmont Shore Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of hearing for September 18, 2007, at 5:00 p.m. (District 3)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

25. 07-0956 Recommendation to adopt resolution approving the Annual Assessment Report from October 1, 2007 to September 30, 2008, for the Bixby Knolls Parking and Business Improvement Area, declaring its intention to levy the annual assessment, and set date of hearing for September 18, 2007, at 5:00 p.m. (Districts 7,8)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

26. 07-0957 Recommendation to adopt resolution authorizing the issuance of bonds by the Long Beach Bond Finance Authority related to the prepayment of natural gas supply for a term of 30 years in an amount not exceed \$1.3 billion; authorizing and approving contracts, agreements and other documents and actions relating thereto; and delegating authority to officers in connection therewith. (Citywide)

Office or Department: LONG BEACH GAS AND OIL; FINANCIAL
MANAGEMENT

Suggested Action: Approve recommendation.

27. 07-0958 Recommendation to authorize City Manager to enter into a Gas Services Agreement with Coral Energy Resources, L.P., for a term not to exceed 20 months; terminate the existing Energy Master Purchase/Sale and Services Agreement with Coral Energy Resources, L.P.; execute an ISDA (International Swaps and Derivatives Association) Master Agreement; and execute a NAESB (North American Energy Standards Board) Contract. (Citywide)

Office or Department: LONG BEACH GAS AND OIL

Suggested Action: Approve recommendation.

28. 07-0959 Recommendation to receive and file the supporting documentation; and request City Manager to: (1) prepare a Downtown Specific Plan and associated environmental document, and (2) continue to work with the Downtown Visioning Committee and the community in the creation of the Downtown Specific Plan, once funds in the amount of \$290,000 are identified. (Districts 1,2)

Office or Department: PLANNING AND BUILDING; COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

29. 07-0960 Recommendation to receive and file the supporting documentation; and request City Manager to: (1) prepare the Southeast Area Development and Improvement Plan (SEADIP) Specific Plan and associated environmental document, and (2) conduct public outreach as proposed, once funds in the amount of \$250,000 are identified. (District 3)

Office or Department: PLANNING AND BUILDING

Suggested Action: Approve recommendation.

30. 07-0961 Recommendation to receive and file the application of Lawrie Anne Byrnes and Donald I. Larson, dba Shillelagh, for an original Alcoholic Beverage Control License, at 2742 E. 4th Street, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

31. 07-0962 Recommendation to receive and file the application of Casbah LBCA LLC, dba Pint & Piano Dueling Pianos The, for a person-to-person and premise-to-premise transfer of an Alcoholic Beverage Control License, at 91 S. Pine Avenue, Suite C150, with conditions. (District 2)

Office or Department: POLICE

Suggested Action: Approve recommendation.

32. 07-0963 Recommendation to receive and file the attached Airport activities report. (District 5)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

BUDGET HEARING: 7:00 P.M. TO 8:30 P.M.

33. 07-0967 Recommendation to conduct a budget hearing to receive City Council input and requests for upcoming budget presentations on the Proposed Fiscal Year 2008 Budget; and receive public input.

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

34.

35.

36.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, August 21, 2007 – Personnel and Civil Service Committee at 12:00 P.M., Council Chamber.

Tuesday, August 28, 2007 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, September 4, 2007 – Hearing to authorize the Disposition and Development Agreement for sale of Redevelopment Agency-owned property at 2025 West 17th Street to Glenn Dobbs (Developer), West Long Beach Industrial Redevelopment Project Area. (District 1)

Tuesday, September 11, 2007 – Continued hearing on the application of The Gaslamp, LLC, dba Gaslamp Restaurant and Bar, 6251 E. Pacific Coast Highway, for a Permit for Entertainment With Dancing by Patrons. (District 3)

Tuesday, September 11, 2007 – Continued hearing on the application of Arthur and Janet Johnston, dba Cloud 9 Sports Bar, 1740 E. Artesia Boulevard, for a Permit for Entertainment Without Dancing by Patrons. (District 9)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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